JOINT EXAMINING BOARD MEETING MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING AND SOCIAL WORK EXAMINING BOARD MEETING MINUTES APRIL 12, 2011

PRESENT: Arlie Albrecht, Eric Alvin (arrived at 9:05 a.m.), Alice Hanson-Drew, George

Kamps, Bruce Kuehl, Charles Lindsey, Leslie Mirkin, Ann Marie Starr, Mary Jo

Walsh

EXCUSED: Nancy Clark, Nicholas Smiar, Daryl Wood

STAFF: Dan Williams, Bureau Director; Colleen Baird, Legal Counsel; Kimberly Wood,

Bureau Assistant and other DRL Staff

GUESTS: David Dies, Educational Approval Board (EAB); Marc Herstand, National

Association of Social Workers (NASW) WI Chapter; Kathy Markeland, Wisconsin association of Family and Children Agencies (WAFCA); Ann

Jablonski, Wisconsin Coalition of Behavioral Health Providers

CALL TO ORDER

Leslie Mirkin, Chair, called the meeting to order at 9:03 a.m. A quorum of eight (8) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda

MOTION: Bruce Kuehl moved, seconded by Arlie Albrecht, to approve the April 12,

2011 agenda as published. Motion carried unanimously.

(Eric Alvin joined the meeting at 9:05 a.m.)

APPROVAL OF MPSW JOINT BOARD MEETING MINUTES OF JANUARY 11, 2011

Amendments to the Minutes

- ➤ Page 3 of the Minutes: Under the topic titled: "Board Status of Statutes and Rules and Review of Rules Projects CR 10-013 MPSW 1.11 Changes to Psychometric Testing Effective Jan. 1, 2011" Correct the second sentence appearing below this header to read: "She indicated that Bruce Kuehl is in the process of drafting an advisory..."
- ➤ Page 4 of the Minutes: Under the topic titled: "Status of 3rd Party Reimbursement for Mental Healthcare "DHS Representative Sarah Coyle Has Been Invited to Update the Board" Remove the bullet that is not accompanied by text.

- ▶ Page 6 of the Minutes: Correct the following header as outlined: "Discussion Regarding MPSW Joint Board Bringing DHS Authorized Psychotherapists a.k.a."Dan Crossman/Mark Hale Letter Holders" (pursuant to s. 457.02 (6) (b) 2, Wis. Stats., and Chap. HFS 35, Wis. Admin. Code) under the Regulatory Authority of the Board"
- ➤ Page 8 of the Minutes: Under the topic titled: "Report of the Social Work Section"

 Correct the first sentence below this header to read: "George Kamps indicated that in the interest of time, and as the Section does not meet until tomorrow..."

MOTION: Ann Marie Starr moved, seconded by Alice Hanson-Drew, to approve the minutes of January 11, 2011 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Leslie Mirkin noted that Bruce Kuehl has resigned from the Board and noted that today will be his last meeting. The Board recognized Bruce Kuehl for his service to the Board and to the Marriage and Family Therapy Section.

Dan Williams informed the Board that Chris Wolle was recently appointed as Administrator of the Division of Enforcement (DOE). Administrator Wolle was present at the meeting and took the opportunity to provide an introduction. Director Williams reported that Jack Zwieg, DOE Attorney, is planning to retire in June 2011. Jack Zwieg was present at the meeting and was recognized by the Board.

REVIEW AND APPROVAL OF ADVISORY BULLETIN FOR REVISED RULE MPSW 1.11, WIS. ADMIN. CODE, RELATING TO PSYCHOMETRIC TESTING

The Board acknowledged the collaborative efforts of Bruce Kuehl, George Kamps, and Colleen Baird in drafting and revising the advisory bulletin for revised rule MPSW 1.11, Wis. Admin. Code.

MOTION: Eric Alvin moved, seconded by Arlie Albrecht, to publish the revised

advisory bulletin on the website as amended at the meeting. Motion

carried unanimously.

SUPERVISION OF MARRIAGE & FAMILY THERAPY, PROFESSIONAL COUNSELING OR CLINICAL SOCIAL WORK BY A SUPERVISOR FROM A DIFFERENT PROFESSION

Ann Marie Starr spoke to the Board regarding supervision of individuals that pursue dual licensing under the professions of the Joint Board and the concept of cross-profession supervisor approvals.

SUPERVISORY GUIDELINES AND DISPARITY OF SUPERVISOR REGULATION ACROSS REGULATIONS OF THE 3 PROFESSIONS OF THE MPSW JOINT BOARD

<u>Consideration and Review of Supervisory Attestation Forms Drafted by Bruce Kuehl,</u> MFT Section and Former PC Section Member Khyana Pumphrey

The Board reviewed amendments to the Marriage and Family Therapy (MFT) and Professional Counselor (PC) Sections' supervisory forms. The Board indicated that it will focus on completing the draft supervisory forms for each section. Improvements to the supervisory guidelines, which will likely require rule change, will be pursued as a long term goal.

MOTION:

Mary Jo Walsh moved, seconded by Eric Alvin, to create a task force, with an individual to represent each Section, to draft supervisory forms for presentation and possible approval at the July meeting of the Joint Board, at which point the task force will sunset. Motion carried unanimously.

Leslie Mirkin, Chair, made the following appointments to the task force: George Kamps, Charles Lindsey, and Bruce Kuehl. The Board indicated that its subcommittee on supervisory standards remains in existence to continue discussion of supervisory guideline improvements.

MPSW JOINT BOARD PLANNING ON BOARD GOALS FOR 2011

The Board decided to pursue its 2010 goals in 2011, but changed the priority of its goals as outlined below.

- Department of Health Services (DHS) Mental Health Provider Status Letter Holders Discussion on What Actions Should Be Taken to by MPSW Joint Board to in Terms of Recognizing Unlicensed DHS-Recognized Mental Health Providers
- 2. Create Supervisory Guidelines and Address Disparity of Supervisor Regulations Across Regulations of the 3 Professions of the MPSW Joint Board
- 3. Amendment of Wis. Stat. 457.02, Regarding Repeal of Provisions Which Restrict Board License Holders from Providing Treatment of Substance Abuse and Substance Use Disorders

MOTION: Geo

George Kamps moved, seconded by Arlie Albrecht, to redefine the priority of the Board's 2010 goals for pursuit in 2011, as identified at the meeting. Motion carried unanimously.

DISCUSSION REGARDING MPSW JOINT BOARD BRINGING DHS AUTHORIZED PSYCHOTHERAPISTS – A.K.A. "DAN CROSSMAN/MARK HALE LETTER HOLDERS" (PURSUANT TO S. 457.02 (6)(B) 2, WIS. STATS., AND CHAP. HFS 35, WIS. ADMIN. CODE) UNDER THE REGULATORY AUTHORITY OF THE BOARD – SUBCOMMITTEE REPORT – LESLIE MIRKIN

Persons Who Meet the Definition in DHS 35.03 (10) of "Mental Health Practitioner"

The Board received a report regarding a meeting that was attend by Leslie Mirkin, George Kamps, Charles Lindsey, and Arlie Albrecht as well as Mark Hale and Dan Zimmerman, DHS, regarding planning for regulation of DHS authorized psychotherapists under the purview of the Joint Board through the creation of a "mental health practitioner" certification.

Marc Herstand, NASW-WI, provided comments regarding the enactment of DHS 35 in terms of reimbursement potential through the Department of Health Services and its relevance to the proposed certification. He also inquired if communication has been provided to Wisconsin schools regarding the issuance sunset date of the "Dan Crossman/Mark Hale letter."

The Board requested that Dan Williams, Bureau Director, participate in a meeting planned to occur on June 27, 2011.

MOTION: Arlie Albrecht moved, seconded by Eric Alvin, that for now, the Board

does not seek to establish a fourth category under the purview of the MPSW Joint Board. Motion failed. Five (5) opposed, one (1) abstained

MPSW Joint Board's Proposed Amendments to MPSW 1.09, Wis. Admin. Code

The Board pursued action due to its need to prioritize its workload.

MOTION: Ann Marie Starr moved, seconded by Eric Alvin, to table action towards

the repeal of MPSW 1.09, Wis. Admin. Code. Motion carried

unanimously.

REPORT OF MARRIAGE & FAMILY THERAPY SECTION

Arlie Albrecht reported to the Board that the Wisconsin Association of Marriage and Family Therapy (WAMFT) held its annual conference and annual meeting over the past weekend.

REPORT OF PROFESSIONAL COUNSELOR SECTION

Educational Requirements Toward Licensure – Charles Lindsey

Charles Lindsey reported to the Board that the Section is moving towards an increase of its educational requirements and has proposed creation of a task force to address these changes.

REPORT OF SOCIAL WORKER SECTION

George Kamps informed the Board that at a recent Section meeting there was discussion of the receipt and approval of recommendations for rule change from the Social Work Training Certificate (SWTC) Task Force.

EQUALIZATION OF THE JOINT BOARD PROFESSIONAL LICENSING FEES

Open Records Request for Department E-mails Related to Equalization of Joint Board Professional Licensing Fees

The Board reviewed the status of its request for fee equalization. Arlie Albrecht spoke to correspondence he has shared with Secretary Ross regarding this issue. The Board recognized comments from Ann Jablonski, Wisconsin Coalition of Behavioral Health Providers, regarding her contact with the Department relating to the timeframes for fee equalization.

Jim Parker, Administrator-Division of Management Services, joined the Board to discuss the process for fee setting. The Board requested that this topic remain on the agenda as a standing item. Leslie Mirkin will draft a letter to Secretary Ross, on behalf of the Board, requesting his support of fee equalization to be reviewed at the July meeting.

MOTION:

George Kamps moved, seconded by Eric Alvin, to carry this topic as an agenda item to the July meeting as topic for discussion and action. At this time the Board will address concerns regarding public access, equitable fees across the professions, and potential economic hardships; and will pursue the support of Secretary Ross. Motion carried unanimously.

OTHER BOARD BUSINESS

Colleen Baird provided a progress update regarding the amending of MPSW 20, Wis. Admin. Code. The update was to include language relating to a mandated grievance procedure and Wis. Stats 457 reporting requirements.

ADJOURNMENT

MOTION: Eric Alvin moved, seconded by Charles Lindsey, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:50 p.m.